

The California Managed Risk Medical Insurance Board

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Agency

AGENDA Healthy Families Program (HFP) Advisory Panel

UC Center Sacramento 1130 K Street, Room #LL Conference Room C Sacramento, California

August 14, 2012 10:00 a.m. – 1:30 p.m.

HFP Discussion Topics

- 1. Introduction
- 2. Review and Approval of May 8, 2012 HFP Advisory Panel Meeting Summary
- 3. State Budget Update
- 4. Transition of Healthy Families Subscribers to the Medi-Cal Program
- 5. Legislative Update
- 6. HFP Updates
 - a. 2012-13 Plan Coverage Grid Update
 - b. Update on Community Provider Plans for 2012-13
 - c. Approval of 2012-13 Health, Dental & Vision Plan Contract Amendments and Extensions
 - d. 2010 Dental Quality Report
 - e. 2011 Consumer Assessment of Health Care Providers and System (CAHPS) Survey, and Young Adult Health Care Survey (YAHCS) Results
 - f. Update on Prospective Payments System (PPS)
 - g. 2011 HFP Open Enrollment (OE) Report
 - h. 2010 Retention Report
 - i. Enrollment Simplifications
 - j. Sustainability of Rural Health Demonstrations Projects

7. Outreach Update

- a. Certified Application Assistant (CAA) Training
- b. Children's Health Insurance Program Reauthorization Act (CHIPRA)
 Outreach Grantee Update
- c. School-Based Outreach
- d. Health-e-App Public Access Update
- e. Outreach and Social Media Update

HFP Informational Reports

- 1. Enrollment and Single Point of Entry Report
- 2. Administrative Vendor Performance Report

The Healthy Families Program Advisory Panel and the MRMIB agenda and minutes can be viewed on the MRMIB website at www.mrmib.ca.gov. The meeting facility is accessible to people with mobility impairments. Contact Anthony at (916) 324-4765, or for the hearing-impaired dial 1-800-735-2929 for the California Relay Service at least seven days in advance of the meeting to arrange for persons who need additional reasonable accommodations or have special needs.